# **Baronial Council Meeting Minutes March 26, 2018**

# Meeting opened at 8:05pm

**Words from their Excellencies:** We had a wonderful time at Coronet. The site was nice and big enough for a Kingdom-level event. Sir Atilla and Eleanor are our new Tanis and Ban Tanis. Our own Tati gave a good showing in the finals. We won't be at fighter practice Wednesday due to assisting Glyn Dwfn with polling. We will be at All Fools with the Knight's Roadshow, and then Bar Gamels.

**Words from the Seneschal:** Please make sure you have signed in. No new people tonight. I promised to be at practice last Wednesday, but I broke a tooth and had to have it pulled. Please don't make me laugh because it hurts.

#### **Old Business**

- **Birthday Bash & Sergeantry Trials:** Invitations were designed, hand-painted, and delivered to their Alpine Highnesses. They were both happy to receive them and commented that they were the only invitations they have received for an event, and were of the finest quality. Turk will attend, though Seamus has a prior obligation. Site tokens are complete, as is the poster. Newcomer raffle prize of an embroidered wool hood is nearly complete. Court herald needed (Ayla volunteered). Recommendation made and accepted to provide personal invitations to the Heirs.
- **Egil's XLIV:** Ordered 12 tables not in the original budget. The 10'x10' A&S pop-up has worn out and is unusable, a loaner has been offered to replace it. Still need donations for the volunteer auction. All site paperwork approved through the County. Updated copy to websites. 18 classes and 6 demos scheduled, please get the word out that we want more. Increasing publicity on social media to weekly. There will be a meet & greet at Egil's on Friday. Upcoming events:
  - Staff Meeting April 10<sup>th</sup>.
  - Work Party on site April 14th.
  - Debrief June 7<sup>th</sup>, 7-9pm at Sizzler.
- **Fall Coronet 2018:** Site copy is up and planning is progressing well. We will be using a "town square" format to maximize space. ART is giving us a great deal. We are approved for a 1year lease on property, outdoor use free, inside use variable based on use, 2 event per year minimum. Work parties will be scheduled.
- **Championship at the Bear and Apple Tavern**: Joint event with Terra Pomaria replacing Martinmas & Amergin's, October 19-21. TP is managing facilities/logistics, as the Bar Gamels site will be used. We are responsible for marshal and A&S activities, and martial, A&S, and service class tracks. Need a feast steward and kitchen staff.
- 12<sup>th</sup> Night 2020: Valley River Inn reduced their cancellation charge to \$5,000 inclusive of any other charges, a vast improvement over their original request. I delivered a signed copy and the \$1,000 down payment on our \$5,000 rent to VRI on Friday, 23 March 2018. They will send us a receipt for

- the check as soon as it posts and a copy of the countersigned contract that I can forward to Kingdom.
- Once that is done, Marian and I will not be working on 12<sup>th</sup> Night until after Egil's Tourney. Starting in June, we will take stock of what we need to do and I will bring an outline of our proposed additions to the decorations to Council, probably in July. Next fall we will get organized so that we can attend 12<sup>th</sup> Night 2019 in Portland with request for meeting space forms, etc. We expect that room reservations for Valley River Inn will go live shortly after 12<sup>th</sup> Night 2019.
- **An Tir West War Pavilion Loan:** Contract drafted and reviewed, and sent to West Kingdom for signature.
- **Baronial Award Medallions:** more info at April Council if Alan's molds arrive.

## **New Business**

• Officer Applications: We have several vacancies and others that are coming due for extension or replacement. Please be aware of your warrant status and don't wait until you are 6-9 months out to announce the need for a replacement. If you are interested in Youth Combat or Family Activities, there is a background check requirement. Please announce your intent for either of these early so we can get that process started. Deputies willing to step up to the primary office by the end of the year are also needed for Exchequer and Chronicler.

(Open/Vacant Offices: Lists, Youth Combat Marshal, and Family Activities Coordinator)

# **Officer Reports**

#### Arts & Sciences

I held two Arts & Sciences nights in March. On Tuesday, Mar. 6, thirteen of us gathered. Alan entertained and educated us about pouring pewter into 1 and 3-part molds. Kirby, Char and Eric poured pewter too, Antonia worked on illuminations, Char and Louisa sewed, Newcomers Enid and Nikki embroidered and made wire dragons, Tessina and Petra stopped by, and Godwyn worked on a second set of heraldry flash cards for the sergeant candidates.

On Tues., Mar. 20, a dozen of us gathered to work on calligraphy for the Sgt. Trials (thank you Antonia for teaching), sew, weave wire, wrap atlatls, write checks, and generally have a pleasant evening.

Arts & Sciences Nights next month will be April 3rd and 17th, the 1<sup>st</sup> and 3rd Tuesdays.

Yseult of Broceliande

#### - Chamberlain

Not much going on lately. Looking into re-water-proofing pavilions. Checking things over before Birthday Bash & Egil's.

## Kirby Brokkerson

#### - Chatelaine

Working through replies to the newcomer surveys. Three new responses, statements like "been a long time and lost interest" (after 5 weeks). We will be receiving a couple of Atenvelt transplants in June. Need help with Newcomer's Camp registration, tokens, and baskets. Working on a new chatelaine banner.

Louisa of Lorne

#### - Chronicler

Minutes are complete and distributed. The next Bi-Cranial Bear is due out April 1<sup>st</sup>, 2018. I'm extending my warrant at least until September, but would like a Deputy so we can begin the process of turning duties over in an orderly manner. *All officers are requested to please include me* <u>Wesley.c.worley@gmail.com</u> when you send in your reports, preferably the day before Baronial Council Meeting.

Murchadh Monaidh Chraoibhe

## Exchequer

Current Account Balance: \$21,562.32. We are looking in earnest for a Deputy willing to learn the job and step up as Exchequer in July. Council approved adding Crystal Fleckner as a local signer on the account and removing Janet Bianco.

Godwyn Reynard

## Gold Key

\$135 in sales at Coronet. Second order placed for towels for Egil's, bringing us to 1,380 towels at approximately \$0.41/towel. Design for block print ready.

Alys Meghan Cattwyn

#### - Herald

Not present, no report. Heralded at Coronet.

Aelis de la Rose

#### Marshal

Fighter practice is happening with good attendance, no injuries, new fighters and a full set of loaner gear available.

Anton Ray

## - Archery Marshal

For the month of March, we have been holding local practices at BowTech on Monday afternoons from 4-6pm, use of the range is free.

BowTech is located just north of Eugene on Highway 99 near the Eugene airport.

Depending on the weather and temperatures, I'm hoping to start having outdoor practices again about the first week of April, either this week or the start of next week, I will be getting prices for straw bales to be used at the Coburg range and Egils. I will also need to figure out and arrange pick up and delivery of the bales once they are paid for. We are averaging 2-4 people per practice, I am expecting more people to attend after we transition to the outdoor range, and as we get better weather and more evening light.

Eobhan: We are also looking into a source for saunders mats and other alternate targets. Thanks to Iurii for all the work in finding another indoor range so quickly after West  $11^{\text{th}}$ 's abrupt closure.

Iurii Levchenich

#### - Cut & Thrust Marshal

Slow but growing. Nie is our newest Suited-up fighter. Loaner gear is working well. We are not going to order gauntlets as the vendor keeps playing games with sizes & availability. We will piece together our own and save approximately \$800.

Anton Ray

# - Rapier Marshal

Nothing to report.

William Jakes

# - Thrown Weapons Marshal

There will be thrown weapons, traditional and darts, at Birthday Bash. Darts occurs the  $2^{nd}$  and  $4^{th}$  Wednesdays at the Wetlands Bar and on the  $3^{rd}$  Wed. at the Alibi Tavern. We get 6 to 10 people attending.

Kevin Sorok

#### - Scribe

Not present, no report.

Antonia Crivelli

#### Seneschal

I will be stepping down in September, so please think about volunteering for the position.

William Jakes

## - Thingmakers & Regalia

Thingmakers will be on Saturday the 31<sup>st</sup> from 10am-2pm. I will be doing a draping class, not a drinking class, so you can make a template for patterns. Still working toward banners for all officer pavilions, and taking bids for champion's regalia.

Ayla Roth

#### - Webminister

Not present, no report.

Skjaldar-Þorsteinn Thunderhand

**Additional Business:** There will be an assassination attempt on his Excellency at Egil's for making me (William, Seneschal) laugh so much during the meeting and making my mouth hurt from the dental work. Anton took second place. Godwyn, Murchadh, Yseult, and I tied for third, and Tati was in fourth.

Meeting closed at 8:50 pm